

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT at the

**Board of Directors Chamber, Offices of Mustang Special Utility District
7985 FM 2931**

Aubrey, Texas 76229

Tuesday, February 15, 2011 at 9:30 A.M.

Public Meeting

The Board of Directors may discuss, consider, and take all necessary action regarding each of the agenda items below:

- 1. Call to order, declare meeting open to the public, and take roll.**
- 2. Approval of minutes from the January 23, 2011, board meeting.**
- 3. Public comment.**
- 4. Report from Budget and Finance Committee* and possible action regarding the following: Review and approval of monthly invoices; review and approval of reimbursements; update on proposals received from audit firms and select District auditor to conduct audit for calendar/fiscal year 2010; update on transfer of funds to District depository pursuant to interlocal agreement with Collin, Cooke, and Denton Counties.**
- 5. Report from Rules and Bylaws Committee* and possible action regarding the following: Update on notifying large well owners regarding temporary rules.**
- 6. Report from Groundwater Monitoring and Database Committee* and possible action regarding the following: Update/action on contract for the development of geodatabase and web-based application for the District; review and approval of MAG and Exempt Use Recommendations and Summary Report on Groundwater Resources Research directly applicable to the North Texas Groundwater Conservation District.**
- 7. Report from Policy and Personnel Committee*.**
- 8. Report from Conservation and Public Awareness Committee*.**
- 9. Report from Investment Committee*.**
- 10. Discussion and possible action concerning proposed rules by the Securities and Exchange Commission regarding municipal advisors pursuant to implementation of the Dodd-Frank Act.**

11. **Discussion of any other organizational or strategic planning matters of the District.**
12. **General Counsel's Report – The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District, as well as activities by legal counsel on behalf of the District, since the last regular Board meeting; update on groundwater legislation; recent activities of TWCA Groundwater Committee.**
13. **Open forum / discussion of new business for future meeting agendas.**
14. **Adjourn public meeting.**

* Reports from District standing committees will include a briefing by each committee for the Board on the activities of the committee, if any, since the last regular Board meeting.

The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the North Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

This is to certify that I, Eddy Daniel, posted this agenda on the outdoor bulletin board of the Administrative Offices of the District at 118 McKinney Street, Farmersville, Texas 75442.

Eddy Daniel

Sworn and subscribed to before me this _____ day of _____ 2011.

Notary Public

(S E A L)

This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority at 5100 Airport Drive, Denison, Texas 75020, and also provided this agenda to the County Clerks in Collin, Cooke, and Denton Counties with a request that it be posted, at or before 4:00 p.m. on February 10, 2011.

Carmen Catterson
Carmen Catterson

Sworn and subscribed to before me this 10 day of February 2011.

Carolyn Bennett
Notary Public

(SEAL)

